

Van Asselt Community Center Project Advisory Team Meeting #1 Tuesday, March 30, 2004 7 – 8:30 p.m.

Van Asselt Community Center, 2820 S Myrtle St.

AGENDA

Meeting Objectives:

- 1. Meet project team
- 2. Fill out advisory team paperwork
- 3. Understand project scope, schedule, budget
- 4. Learn about 1% For Art project
- 5. Determine regular meeting schedule

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7 p	.m. Welcome Introductions Verify agenda	Dan Johnson Cheryl Fraser	10 minutes
7:1 * * *	0 p.m. Fill out paperwork PAT Application Financial Disclosure Photograph	Joelle Ligon PAT Members	25 minutes
7:3 * *	5 p.m. PAT Roles and Responsibilities Overview Discussion	Cheryl Fraser	15 minutes
7:5 * *	0 p.m. 1% For Art Overview Discussion	Carolyn Law	20 minutes
8:1 *	0 p.m. Survey Overview Discussion	Dan Johnson PAT Members	10 minutes

8:20 p.m. Next steps

Cheryl Fraser

10 minutes

Determine regular meeting time

Dan Johnson

More PAT opportunities

8:30 p.m. Adjourn meeting

Important dates to remember:

Architect Selection Interviews

Monday, April 5, 2004

Carkeek Park Environmental Learning Center, 950 Carkeek Park Road W 684-0877